

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
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TRENTON, NJ 08625-0803

RICHARD E. CONSTABLE, III

Commissioner

# **AGENDA**

## **LOCAL FINANCE BOARD**

DATE: Wednesday, March 12, 2014 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

## \*\*THE FOLLOWING NINE (9) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA\*\*

10:00 AM #1 Stafford Township

Ocean - NJSA 58:11B-9(a)

\$3,325,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$3,325,000 Proposed Non-Conforming Maturity Schedule

**#2** Northwest Bergen County Utilities Authority

Bergen - NJSA 58:11B-9(a)

\$600,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$600,000 Proposed Project Financing

#3 Brielle Borough

Monmouth - NJSA 40A:2-26(e)

\$3,610,000 Proposed Non-Conforming Maturity Schedule

NJSA 58:11B-9(a)

\$3,610,000 Proposed Environmental Infrastructure Trust Loan Program



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## #4 Matawan Borough

Monmouth - NJSA 58:11B-9(a)

\$1,387,860 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,387,860 Proposed Non-Conforming Maturity Schedule

## **#5** Hammonton Town

Atlantic - NJSA 58:11B-9(a)

\$6,900,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$6,900,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$6,900,000 Proposed Waiver of Down Payment

## #6 Highlands Borough

Monmouth - NJSA 58:11B-9(a)

\$1,682,800 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,682,800 Proposed Non-Conforming Maturity Schedule

## #7 Maple Shade Township

Burlington - NJSA 58:11B-9(a)

\$2,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$2,000,000 Proposed Non-Conforming Maturity Schedule

#### #8 Old Business

Western Monmouth Utilities Authority

Monmouth - NJSA 40A:5A-6

\$5,489,000 Proposed Service Contract

# #9 City of Perth Amboy

Middlesex - NJSA 58:11B-9(a)

\$2,331,250 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$2,331,250 Proposed Non-Conforming Maturity Schedule

## \*\*THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA\*\*

10:05 AM #1 Kearny Town

Hudson - NJSA 40A:3-1

\$1,666,650 Proposed Adoption of Amending Bond Ordinance Pursuant to the Qualified Bond Program

**#2** Tabernacle Fire District #1
Burlington - NJSA 40A:5A-6
\$542,000 Proposed Project Financing

## 10:10 AM Woodcliff Lake Borough

## (Tax Appeals)

Bergen - NJSA 40A:2-51

\$4,000,000 Proposed Refunding Bond Ordinance

#### 10:15 AM South Plainfield Borough

#### (Tax Appeals)

Middlesex - NJSA 40A:2-51

\$1,010,000 Proposed Refunding Bond Ordinance

## 10:20 AM Irvington Township

## (Tax Appeals)

Essex - NJSA 40A:2-51

\$2,436,374 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$2,436,374 Proposed Qualified Bond Ordinance

## (Capital Improvement)

NJSA 40A:3-1

\$508,189 Proposed Adoption of Bond Ordinance Pursuant to the Qualified Bond Program

# 10:25 AM Perth Amboy City

# (Various Capital Improvement)

Middlesex - NJSA 40A:3-1

\$3,600,000 Proposed Adoption of Bond Ordinance Pursuant to the Qualified Bond Program

NJSA 40A:2-7(d)

\$3,600,000 Proposed Extension of Credit

## (Various Improvement to Water & Wastewater Utility)

NJSA 40A:3-1

\$4,370,000 Proposed Adoption of Bond Ordinance Pursuant to the Qualified Bond Program

## 10:30 AM North Hudson Sewerage Authority

Hudson - NJSA 58:11B-9(a)

\$6,200,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$6,200,000 Proposed Project Financing

## 10:35 AM City of Newark

Essex - NJSA 52:27BB-54

Discussion Concerning Municipality in Unsound Financial Condition

10:50 AM Monroe Township Fire District #1
Middlesex - NJSA 40A:5A-6
\$4,500,000 Proposed Project Financing

# 10:55 AM Gloucester County Improvement Authority

# (County Guaranteed Solid Waste Revenue Bonds)

Gloucester - NJSA 40A:5A-6 \$6,500,000 Proposed Project Financing

NJSA 40A:5A-6 \$6,500,000 Proposed County Guarantee

# 11:00 AM Hudson County Improvement Authority

# (County Guaranteed Pooled Notes)

Hudson - NJSA 40A:5A-6 \$35,500,000 Proposed Project Financing

NJSA 40A:5A-6 \$35,500,000 Proposed County Guarantee

## (2014 Weehawken Waterfront Notes)

Hudson - NJSA 40A:5A-6 \$8,685,000 Proposed Project Financing

## 11:05 AM Bergen County Improvement Authority

# (Governmental Pooled Loan Revenue Bonds)

Bergen - NJSA 40A:5A-6 \$98,700,000 Proposed Project Financing

NJSA 40A:5A-6 \$98,700,000 Proposed County Guarantee

## 11:10 AM Middlesex County Improvement Authority

# (County Guaranteed Lease Revenue Refunding Bonds Middlesex Regional Educational Services Commission Project)

Middlesex - NJSA 40A:5A-6 \$12,500,000 Proposed Project Financing

NJSA 40A:5A-6 \$12,500,000 Proposed County Guarantee

## 11:15 AM Roxbury Township Board of Education

Morris - NJSA 18A:18A-4.6(1)(c)(3) \$8,000,000 Proposed Energy Savings Program

NJSA 18A:24-61.5(1) \$8,000,000 Proposed School Refunding Bonds 11:20 AM City of Jersey City Hudson - NJSA 40A:5A-20 Proposed Dissolution of Parking Authority

11:<sub>25</sub> AM Division of Local Government Services State - NJSA 40A:9-22.1 et seq. Proposed Re-adoption of Rules Pursuant to Local Government Ethics Law

> Patricia Parkin McNamara Executive Secretary Local Finance Board

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Scheduled times are approximate, please arrive 30 minutes prior to the listed time. Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.